

Notice of Public Meeting
Wed., January 18, 2012

**AG, EXTENSION AND
LAND CONSERVATION
COMMITTEE**

*Door County Government Center
Chambers Room, 1st floor
421 Nebraska Street, Sturgeon Bay, WI*

Oversight for Soil & Water Conservation Department and UW-Extension Department

AGENDA

1. **Call Meeting to Order at 10:30 a.m.**
2. **Establish a Quorum ~ Roll Call**
3. **Adopt Agenda / Properly Noticed**
4. **Approve Minutes:** 11/1/11 Land Conservation Committee and 11/1/11 Ag & Extension Committee Meetings
5. **Correspondence**
6. **Public Comment** (Maximum agenda item of 30 minutes with a maximum of five minutes per speaker)
7. **Continuing / Pending Business**
 - 7.1. Discussion on Upcoming Meetings – Continuing schedule of the second Wednesday of every other month at a time to be determined.
8. **UW-Extension Department**
 - 8.1. Legislative Dialogues, Liberty Hall, Kimberly – Feb. 6
 - 8.2. 2012 State WACEC Conference, Green Bay – June 24-26
 - 8.3. UW-Extension Agent Reports
 - 8.3.1. 4-H Youth Development
 - 8.3.2. Agriculture
 - 8.3.3. Family Living
 - 8.3.4. CNRED
9. **Soil & Water Conservation Department**
 - 9.1. Invasive Species Control Program Approval of Lakeshore Natural Resource Partnership Grant-County Board Resolution
 - 9.2. SWCD Water Pollution Abatement Cost-Share Program Application Approvals
 - 9.3. Land & Water Resource Management Cost-Share Program Application Approvals
 - 9.4. WI Land & Water Conservation Association and Area Association Meeting Reports
 - 9.5. Water Quality Targeted Runoff Management Grant Program
 - 9.5.1. DNR-County of Door TRM Grant Amendments: Southern Door High School Closed Depression, Stony Creek/Maedke Project, Bear Creek Runoff Protection, Renard Swamp Headwaters - extend grant period through 12/31/12 and Ken Baudhuin Farm - increase award
 - 9.5.2. Landowner/Operator-County of Door TRM Cost-Share Agreement Amendment: Timothy & Yvonne Tanck
 - 9.6. Agricultural Performance Standards & Animal Waste Ordinance
 - 9.6.1. Issued Compliance Letters & Notifications
 - 9.6.2. Summary of 2011 New Nutrient Management Compliance
 - 9.6.3. Discussion of Appeal Body Designation Options
 - 9.7. Sanitarian Department Merger into the SWCD
 - 9.8. 2012 DNR & DATCP Budget/Grant Review
10. **Requests for Agenda items for next months meeting**
11. **Vouchers, Claims and Bills ~ Action**
12. **Next Meeting Date:** March 14 at time TBD
13. **Adjourn**

Deviation from the order shown may occur

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920)746 2200. Notification 48 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.

Posted January 12, 2012 B. Hanson